

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012819

FILED
Jan 21, 2009
Secretary of State

Entity Name: PORTELA & LINDER CONSTRUCTION INC.

Current Principal Place of Business:

3110 SEGOVIA ST.
APT. 3
CORAL GABLES, FL 33134

New Principal Place of Business:

5501 SW 74TH ST.
MIAMI, FL 33143

Current Mailing Address:

3110 SEGOVIA ST.
APT. 3
CORAL GABLES, FL 33134

New Mailing Address:

5501 SW 74TH ST.
MIAMI, FL 33143

FEI Number: 20-8341988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELA, ADRIANA
3110 SEGOVIA ST.
APT. 3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PORTELA, ADRIANA
5501 SW 74TH ST.
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PORTELA, ADRIANA
Address: P.O.BOX 145396
City-St-Zip: CORAL GABLES, FL 331145396

Title: VD () Delete
Name: PORTELA, LINCOLN
Address: P.O.BOX 145396
City-St-Zip: CORAL GABLES, FL 331145396

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADRIANA PORTELA

PSD

01/21/2009

Electronic Signature of Signing Officer or Director

Date